

**NOTICE OF REGULAR MEETING OF THE YUMA POLICE DEPARTMENT
PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Local Retirement Board and to the general public that the Yuma Police Department Public Safety Personnel Local Retirement Board will hold a meeting open to the public on:

**April 22, 2013
3:00 p.m.
Yuma Police Department
Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

AGENDA:

- 1. Call to Order.**
- 2. Welcome guests.**

RECESS, ENTER INTO EXECUTIVE SESSION

Executive Session:

Pursuant to A.R.S. Section 38-431.03(A), the Yuma Police Department Public Safety Personnel Local Retirement Board may vote to convene in Executive Session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice, and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation. The Board will take action on these items in open session.

Approval of Executive Minutes:

From April 4, 2013 Executive Session; discussion and possible Board action.

RECESS, EXIT EXECUTIVE SESSION, RETURN TO REGULAR SESSION

- 3. Approval of Minutes:**
 - A. April 4, 2013 Meeting; discussion and possible Board action.
- 4. Election to Terminate Participation in Deferred Retirement Option Plan (DROP), and Apply for Normal Retirement:**
 - A. Miguel "Mike" Sanchez – Effective 4/30/2013; Monthly Pension: \$3,640.50.
- 5. Future Agenda Items:**

Board's request for Agenda Items to be placed on a future agenda.
- 6. Announcements.**
- 7. Call to Public.**
- 8. Adjournment.**

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